



Appointment of Corporate Secretary

Company Name: **BEAR STEARNS PENSION TRUSTEE LIMITED**

Company Number: **05273691**



Received for filing in Electronic Format on the: **03/02/2020**

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New Appointment Details

Date of Appointment: **31/01/2020**

Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **25 BANK STREET
CANARY WHARF
LONDON
ENGLAND
E14 5JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3531235**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor